



BA20241781648



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241781648

Date Filed: 10/6/2024

B3094-2330 10/06/2024 11:47 PM Received by California Secretary of State

Entity Details										
Corporation Name	McMagic Corp.									
Entity No.	6405310									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	7352 WHITTIER AVE WHITTIER, CA 90602									
Mailing Address of Corporation										
Mailing Address	7352 WHITTIER AVE WHITTIER, CA 90602									
Attention	MINFANG SONG									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MINFANG SONG</td><td>7352 WHITTIER AVE. WHITTIER, CA 90602</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ LOUIS L WU</td><td>7352 WHITTIER AVE WHITTIER, CA 90602</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MINFANG SONG	7352 WHITTIER AVE. WHITTIER, CA 90602	Chief Executive Officer, Chief Financial Officer	+ LOUIS L WU	7352 WHITTIER AVE WHITTIER, CA 90602	Secretary	
Officer Name	Officer Address	Position(s)								
+ MINFANG SONG	7352 WHITTIER AVE. WHITTIER, CA 90602	Chief Executive Officer, Chief Financial Officer								
+ LOUIS L WU	7352 WHITTIER AVE WHITTIER, CA 90602	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MINFANG SONG</td><td>7352 WHITTIER AVE WHITTIER, CA 90602</td></tr></tbody></table>	Director Name	Director Address	+ MINFANG SONG	7352 WHITTIER AVE WHITTIER, CA 90602						
Director Name	Director Address									
+ MINFANG SONG	7352 WHITTIER AVE WHITTIER, CA 90602									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MIN SONG									
Agent Address	7352 WHITTIER AVE WHITTIER, CA 90602									
Type of Business										
Type of Business	E-COMMERCE									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

LOUIS WU

Signature

10/06/2024

Date